

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005316

FILED
Apr 18, 2008
Secretary of State

Entity Name: NOR-DON COLLECTION NETWORK INC.

Current Principal Place of Business:

325 MILNER AVE. SUITE 1100
TORONTO,, ON M1B -5N1

New Principal Place of Business:

325 MILNER AVE. STE. #1111
TORONTO,, ON M1B -5N1

Current Mailing Address:

325 MILNER AVE. SUITE 1100
TORONTO,, ON M1B -5N1

New Mailing Address:

325 MILNER AVE. STE. #1111
TORONTO,, ON M1B -5N1

FEI Number: 98-0418392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORACES, PAUL AGNELLO
Address: 325 MILNER AVE. SUITE 1100
City-St-Zip: TORONTO, ON, CANADA, M1B -5N1

Title: VD () Delete
Name: KRYBA, BARRY LYNN
Address: 325 MILNER AVE. SUITE 1100
City-St-Zip: TORONTO, ON, CANADA, M1B -1N

Title: S () Delete
Name: MELNYK, KEVIN
Address: #602 - 240 DUNCAN MILLS ROAD
City-St-Zip: TORONTO, ON, CANADA, M1B -5N1

Title: T () Delete
Name: BURKE, JAMES RICHARD
Address: 325 MILNER AVE. SUITE 1100
City-St-Zip: TORONTO, ON, CANADA, M1B -5N1

Title: VP () Delete
Name: FRIEDENBERG, LISA H
Address: 325 MILNER AVE., #1100
City-St-Zip: TORONTO, ON, CANADA, M1B -N1

Title: D () Delete
Name: ASHLEY, BRAD
Address: 240 DUNCAN MILL RD #602
City-St-Zip: TORONTO, ON, CANADA, M3C -3P1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORAES, PAUL A
Address: 325 MILNER AVE. STE. #1111
City-St-Zip: TORONTO, ON M1B 5N1

Title: VD (X) Change () Addition
Name: FRIEDENBERG, LISA
Address: 325 MILNER AVE. STE. #1111
City-St-Zip: TORONTO, ON M1B 5N1

Title: ST (X) Change () Addition
Name: BURKE, JAMES R
Address: 325 MILNER AVE. STE. #1111
City-St-Zip: TORONTO, ON M1B 5N1

Title: D (X) Change () Addition
Name: SAPONARA, FAUSTO
Address: 325 MILNER AVE. STE. #1111
City-St-Zip: TORONTO, ON M1B 5N1

Title: D (X) Change () Addition
Name: REINO, ANTHONY
Address: 325 MILNER AVE. STE. #1111
City-St-Zip: TORONTO, ON M1B 5N1

Title: D (X) Change () Addition
Name: FERGUSON, JOHN
Address: 325 MILNER AVE. STE. #1111
City-St-Zip: TORONTO, ON M1B 5N1

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. BURKE

ST

04/18/2008

Electronic Signature of Signing Officer or Director

Date